

Agenda for JRUUC Board Meeting
August 17, 2016
7:00-8:30 p.m. at JRUUC

Time Keeper – Elaine, Observer – Colleen, Opening Words – Mary, Closing Words – Doug,
Check-In – Jan, Minister of Delight – Charlie

Present: Elaine, Mary, Colleen, Jan, Jocie, Jeanne, Charlie, Doug, Rev. Karen.

1. Welcome, chalice lighting and opening words.
2. Jocie moved and Mary seconded July minutes approved.
3. Check-In question, have you read any good books lately?
4. Consent Agenda No Treasurer's report due to meeting schedules.
5. Committee Liaison recommendations from Governance & Ministry Taskforce, We discussed the difference between committees that are accountable to the Bot and those who report to the Minister and which committees should have a BoT Liaison. Rev. Karen and Charlie will draft a letter to committee leaders about the changes to the reporting structure.
6. Liaison Responsibilities include attending some but not necessarily all committee meetings and to keep communication lines between committees and Bot open.
7. Assignment of Committee Liaisons
 - a. Endowment Committee - Elaine
 - b. Governance & Ministry Task Force - Colleen
 - c. Finance Committee - Jeanne
 - d. Nominating Committee – Rev. Karen
 - e. Operating Budget Committee - Charles
 - f. Children & Youth Religious Education
 - g. Building Committee – Jocie
 - h. Safety Committee - Mary
8. Unbudgeted Amounts - This discussion postponed to next month.
 - a. \$1,000 in Chalice Lighters Grant Money
 - b. Unbudgeted Surplus (amount provided in Finance Report)
9. YG&B Coalition Partnership Rev. Karen will work with the PJS to begin bringing the congregation into the discussion about JRUUC partnering with YG&B organization.
10. Fall Opportunities Fair – Jan will take on the organization of this.
11. Leadership Development Discussion The BoT hopes that current committee leaders will help encourage and prepare newer members to take leadership roles.
12. Nominating Committee We created a list of possible members and Charlie will contact and offer the opportunity.
13. Board Retreat Reminder
 - a. Details: Saturday, September 10, at Lakeview Library on Sherman Drive, in the community room.

- b. Time frame: 9 am arrival (library opens), - 2:00 pm
 - c. Purpose: Orientation, team building, and our work as ministry.
 - d. Lunch and snacks provided - dietary preferences or restrictions?
14. No-staff Huddle
15. Next Meeting **Wednesday September 21, 7:00 - 830 pm**
- a. Time Keeper: Mary Observer: Colleen Opening Words: Jocie
Closing Words: Jeanne Check-In: Charlie Minister of Delight: Doug Check Out:
Process Observer
16. Closing Words Adjournment